

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 9, 2007

Pledge of Allegiance

Approval of the minutes of the October 2, 2007 General Session and the October 4, 2007 Briefing

1. PURCHASING

Resolution No. 859-07

Resolution approving purchases for various Franklin County agencies not subject to Section 3517.13 of the Revised Code (Purchasing) (\$2,318,557.76)

Resolution No. 860-07

Resolution approving purchases of over \$500 for various Franklin County agencies (Purchasing) (\$526,280.08)

2. COMMON PLEAS

Resolution No. 861-07

Resolution authorizing an addendum of \$5,264 to increase the current contract for FY 2008 with the Ohio Dept. of Rehabilitation and Correction for the period of July 1, 2007 to June 30, 2008 for the Community Corrections/Jail Diversion 408 Grant (Court of Common Pleas) (\$5,264)

Resolution No. 862-07

Resolution authorizing an addendum of \$23,722 to increase the current contract for FY 2008 with the Ohio Dept. of Rehabilitation and Correction for the period of July 1, 2007 to June 30, 2008 for the Community Corrections/Prison Diversion 407 Grant (Court of Common Pleas) (\$23,722)

3. PROBATE COURT

Resolution No. 863-07

Resolution authorizing supplemental appropriations and transfer of funds from the General Fund to the Computerization Fund for the E-filing project for Probate Court, Court of Common Pleas, Court of Appeals, and Domestic and Juvenile Court (Probate Court) (\$140,900)

4. HUMAN RESOURCES

Resolution No. 864-07

Resolution approving personnel actions (Human Resources)

Resolution No. 865-07

Resolution approving child support enforcement personnel actions (Human Resources)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 866-07

Resolution approving the recommendations of the Franklin County Tax Incentive Review Councils (Economic Development and Planning)

JOURNALIZATIONS

6. JOB AND FAMILY SERVICES

Resolution No. 867-07

Resolution approving one purchase of service agreement for TANF/Quality Child Care Block Grant-funded Step Up To Quality incentives for child care centers with Columbus Montessori Education Center dba Champion of Children Fund for the time period of October 10, 2007 through June 30, 2008 (\$99,000)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 868-07

Resolution authorizing a fiber optic telecommunication contribution-in-aid-of-construction agreement for Citynet Columbus, LLC, related to the New Courthouse Building (Public Facilities Management) (\$48,000)

Resolution No. 869-07

Resolution granting approval for the Franklin County Sanitary Engineer to enter into a lease agreement for property located at 280 East Broad Street for the period beginning January 1, 2007 through December 31, 2007) (Public Facilities Management) (\$19,830.25)

8. COMMISSIONERS

Resolution No. 870-07

Resolution reappointing and appointing members to the Central Ohio Workforce Investment Board of Directors (Commissioners)

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SUPPLEMENTAL AGENDA

October 9, 2007

Resolution No. 871-07

Resolution authorizing a contract for mass excavation services for the Huntington Park Project with McDaniels Construction Corp., Inc. (Public Facilities Management) (\$1,450,413)

Resolution No. 872-07

Resolution authorizing a contract for deep foundations for the Huntington Park Project with Shelly & Sands, Inc. (Public Facilities Management) (\$690,856.25)

Resolution No. 873-07

Resolution authorizing a contract for the structural steel bid package for the Huntington Park Project with Marysville Steel, Inc. (Public Facilities Management) (\$3,465,625)